AGENDA BOARD MEETING Montgomery, Alabama October 27-28, 2005

I. MINUTES

A. Approval of Minutes

- 1. Meeting held August 5, 2005
- 2. Action items from August 5, 2005 Board meeting

II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings -

| 1. | 1:00 PM Thursday Informal hearing – PLS | Mr. Doyle |
|----|---|-----------|
| 2. | 9:00 AM Formal hearing – PE | Mr. Bush |
| 3. | 10:00 AM Formal hearing – PE | Mr. Doyle |
| 4. | 1:00 PM Formal hearing – PE | Mr. Doyle |

III. APPLICATIONS

- D. Other -
- E. Consideration of Applications
 - 1. Without personal appearance

IV. CERTIFICATES OF AUTHORIZATION

- F. Approval of CA's
 - 1. Engineering and Land Surveying Certificates of Authorizations
 - 2. Engineering and Land Surveying Certificates of Authorization with Exceptions
- G. Other actions regarding CA's
 - 1. Privatization of engineering services by a municipality
 - 2. Clarification as to if Firm's services require a CA

V. COMMITTEE REPORTS

3.

- H. Law Enforcement Committee Lynn C. Doyle
 - 1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions 2004 2005
 - c. Monitored Closed and Non-Compliant files
 - 2. Files presented to Close

a. Probable cause to close Case 03-28-B Dr. Haynes

Files presented for Board action

a. Consent Order Presentation Case 03-43-C Mr. Bush

| b. | Consent Order Presentation | Case 04-23-B | Mr. Bush |
|----|-----------------------------|--------------|------------|
| C. | Probable Cause Presentation | Case 04-33-B | Mr. Doyle |
| d. | Consent Order Presentation | Case 04-40-C | Dr. Talbot |
| e. | Consent Order Presentation | Case 05-57-B | Mr. Doyle |
| f. | Probable Cause Presentation | Case 05-62-B | Mr. Buśh |

4. Discussion

- Criminal conviction question on applications
- Preliminary investigative process b.

I. Communications and Publications- Lynn C. Doyle - None

- Legislative Veston W. Bush None J.
- K. **Continuing Professional Competency - Preston L. Jackson**
 - PDH course offered by Professional Education Systems Institute, LLC 1.
- Finance/Personnel -
 - 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through September 30, 2005
 - b. Fees for 2005-2006
 - c. Interagency Agreement with the AG Office
 - 2. Personnel
 - a. Professional Land Surveyor/Investigator Position
 b. Full-time Attorney Position
 c. Salary of Executive and Assistant Director

М. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education
 - a. Request to approve LS Courses

N. Engineering - Education & Examination - Charles D. Haynes

- 1. Education
 - a. ECEI Revised Procedures
- 2. Examination

VI. **OTHER REPORTS**

- Ο. Chair's Report -
 - 1. Proposed Changes to Agenda Order

P. Executive Director's Report

- 1. Review 2005-2006 Meeting Dates
- 2. NCEES National Awards
- 3. CLEAR Meeting Update
- 4. FARB February 2006 Meeting

VII. CORRESPONDENCE

Q. Correspondence

- 1. Is PLS required to notify previous employer of survey conflict?
- 2. Use of title "engineering" internal to organization
- 3. Request for exemption from licensure law
- 4. Waiver of Renewal Requirements

R. Information only - no action required

1. Newsletters -

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

X. NEW BUSINESS

Τ.

XI. Remaining 2005 Board Meeting Dates

October 28 December 9

Other Dates

October 28-29 Exams